

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000046150

1. Entity Name

RETAIL HOLDINGS HUNGARY, INC.

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90071 040 ***150.00

Principal Place of Business

4675 SW 74TH ST
 MIAMI FL 33143

Mailing Address

4675 SW 74TH ST
 MIAMI FL 33143-6271

2. Principal Place of Business

1 CASUARINA CONCOURSE
 Suite, Apt. #, etc.

3. Mailing Address

1 CASUARINA CONCOURSE
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
 CORAL GABLES FL

Zip
 33143

Country

USA

City & State
 CORAL GABLES FL

Zip
 33143

Country

USA

4. FEI Number 65-0766904

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

FARR, VERONICA
 4675 SW 74TH ST
 MIAMI FL 33143

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1 CASUARINA CONCOURSE

City

CORAL GABLES

FL

Zip Code

33143

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VCOC
 POTAMKIN, ROBERT M
 130 SPRUCE ST, SUITE 30B
 PHILADELPHIA PA 19106 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 SCOC
 POTAMKIN, ALAN H
 4685 SW 74TH ST
 MIAMI FL 33143 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 LEPLY, RICK A
 4675 SW 74TH ST
 MIAMI FL 33143 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 O
 FARR, VERONICA
 4675 SW 74TH ST.
 MIAMI FL 33143 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 1 CASUARINA CONCOURSE
 CORAL GABLES FL 33143 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 1 CASUARINA CONCOURSE
 CORAL GABLES FL 33143 ☒ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VERONICA FARR

4-26-00

305-665-9100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #